## Village of Newburgh Heights 3801 Harvard Avenue Newburgh Hts., Ohio 44105

# MINUTES OF THE SPECIAL COUNCIL MEETING HELD 2/22/2023

### Council Pro Tempore Graora called the meeting to order at 2:01PM.

Roll Call: Kray, Graora, Dunman and Giersz. Mr. Moran was absent.

Councilperson Dunman motioned to excuse Councilperson Moran from the meeting due to prior work commitments. Councilperson Kray seconded. Motion passed 4 yes - 0 no.

Also in attendance: Fiscal Officer Cathleen Nagorski

#### Legislation:

**ORDINANCE 2023-04** 

Introduced by All of Council

AN ORDINANCE ENACTING CODIFIED ORDINANCE SECTION 121.09 ENTITLED "RIGHT TO COMPEL ATTENDANCE AT COUNCIL MEETINGS AND COUNCIL COMMITTEE MEETINGS" AND DECLARING AN EMERGENCY.

Council Pro Tempore Graora motioned to adopt Ordinance 2023-04 rules suspended and that Ordinance 2023-04 is placed on 1st, 2nd, and final reading for immediate adoption. Councilperson Giersz seconded. Discussion occurred. Roll call on suspension of rules: Kray, Graora, Dunman and Giersz voted yes. Roll call on adoption: Kray, Graora, Dunman and Giersz voted yes. Motion passed.

Ordinance 2023-04 is adopted.

### Adjournment:

Council Pro Tempore Graora made a motion to adjourn with a second from Councilperson Kray. Roll call: Kray, Graora, Dunman and Giersz voted yes. Motion passed.

Meeting adjourned at 2:08pm.

Date Approved: 3

Mayor Gigi Traore: 🍎 🌂

Fiscal Officer Cathleen Nagorski: